

MPO RESOLUTION # 35-06**RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR
THE NE/NW 36TH STREET STUDY AS AMENDED**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process; and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions; and

WHEREAS, the MPO Governing Board approved Resolution #18-06 requesting staff to evaluate traffic conditions along this corridor from I-95 to Biscayne Bay; and

WHEREAS, the TPC has reviewed the scope of work and budget, made a part hereof and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION That the attached scope of work and budget for the NE/NW 36th Street Study is hereby approved.

SECTION 2. That the NE/NW 36th Street Study include areas northward to NW/NE 54th Street and NW/NE 20th Street to the south.

The foregoing resolution was offered by Board Member Audrey M. Edmonson who moved its adoption. The motion was seconded by Chairman Joe A. Martinez, and upon being put to a vote, the vote was as follows:

Chairman Joe A. Martinez-Aye
Vice Chairman Dennis C. Moss-Aye

Board Member Ruben D. Almaguer	-Aye	Board Member William H. Kerdyk	-Absent
Board Member Bruno A. Barreiro	-Aye	Board Member Julio Robaina	-Absent
Board Member Kevin A. Burns	-Absent	Board Member Dorrin D. Rolle	-Aye
Board Member Jose "Pepe" Diaz	-Aye	Board Member Natacha Seijas	-Absent
Board Member Audrey M. Edmonson	-Aye	Board Member Darryl K. Sharpton	-Aye
Board Member Shirley M. Gibson	-Absent	Board Member Katy Sorenson	-Aye
Board Member Carlos A. Gimenez	-Absent	Board Member Rebeca Sosa	-Absent
Board Member Perla T. Hantman	-Aye	Board Member Javier D. Souto	-Absent
Board Member Sally A. Heyman	-Aye	Board Member Richard L. Steinberg	-Aye
Board Member Barbara J. Jordan	-Absent		

The Chairperson thereupon declared the resolution duly passed and approved this 22nd day of June, 2006.

**METROPOLITAN PLANNING ORGANIZATION
M.P.O.**

By

Jose-Luis Mesa
MPO Secretariat

